

ARLINGTON FINANCE COMMITTEE
MINUTES OF MEETING
TOWN HALL HEARING ROOM
4/28/14

ATTENDEES:

Deyst*	White*	Caccavaro*	Kellar	McKenna*
DeCoursey*	Connors	Simmons*	Gibian*	
Tosti*	Foskett*	Bayer*	Ronan	
Kardon*	Beck*	Jones*	Deshler*	
Franclemont*	Howard*	Fanning*	Carman*	Turkall*

MM TECH Foskett reported recent developments concerning the Minuteman Tech Regional Agreement. Wayland voted no. Other small towns may also vote no. They are mainly concerned with sharing the cost of capital projects under the proposed agreement, especially for a 800 student school. Town Manager Chapdelaine & Selectman Dunn returned from a recent meeting with legislators convinced that Medford & Waltham will never join the regional district. They are likely to still send students on a tuition basis. The MM School Committee has begun to consider a smaller school. There is an effort underway to develop a resolution that all communities would sign promising not to oppose towns who want to leave to regional district within a year of agreeing to the new agreement. The DESA has said they would not oppose such applications to leave. Foskett is concerned with possible developments that Arlington might be opposed to but might be bound by the upcoming Town Meeting vote to approved the currently proposed agreement. He suggested adding a time limit to the wording of the vote. Tosti will ask for a vote on Wednesday.

FIRE STATION BIDS: Foskett says the PTBC thinks the bids may exceed the budget. He may use the Special Town Meeting to approve an appropriation since the bids are expected within 2 weeks. The expected overage is acceptable.

RESERVE FUND: \$413,654

MINUTES OF MEETING0
TOWN HALL HEARING ROOM
4/30/14

ATTENDEES:

Deyst*	White*	Caccavaro*	Kellar*	McKenna*
DeCoursey	Connors	Simmons*	Gibian*	
Tosti*	Foskett*	Bayer*	Ronan*	
Kardon*	Beck	Jones*	Deshler*	
Franclemont*	Howard*	Fanning*	Carman*	Turkall*

FIRE STATION BIDS: Tosti said the subcontractor bids have been received and are within budget. He will move to table the vote in the Special Town Meeting and move to adjourn the STM rather than dissolve. If the prime contract bids are affordable the Town Meeting will be asked to approve an FY14 appropriation that will allow a prompt start.

MM TECH Foskett has prepared a substitute motion on ART 21 (Ref 1) that adds a time limit on Arlington's approval of the revised regional agreement of 11/1/15. VOTED to approve the change. Unanimous.

Peter Howard 5/1/14

REF 1 Motion To Amend Article 21

Arlington Town Meeting — Motion to Amend

ARTICLE NO. 21

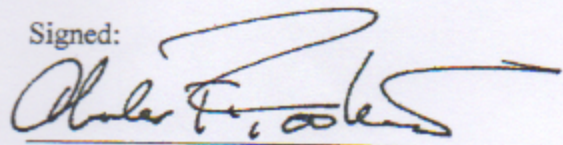
Dated: April 29, 2014

I, Charles T. Foskett, do hereby submit the following
Motion to Amend Article 21 :

VOTED:

That the Town of Arlington, acting consistent with Section VII of the existing "Agreement With Respect to the Establishment of a Technical and Vocational Regional School District" for the Minuteman Regional Vocational School District, hereby accepts the amendments to said Agreement which have been initiated and approved by a vote of the Minuteman Regional School Committee on March 11, 2014 and which have been submitted to the Selectmen as a restated "Regional Agreement" bearing the date of March 11, 2014, except that if all sixteen Member Towns have not approved the 2014 Amendments to the Regional Agreement prior to November 1, 2015, Arlington's approval and acceptance is revoked as of November 2, 2015.

Signed:



Charles T. Foskett, Precinct 8,

Date Voted: _____

Action Taken: _____